

**CITY COUNCIL/AGENCY MINUTES  
OF AN ADJOURNED REGULAR MEETING**

**WESTMINSTER, CALIFORNIA  
FEBRUARY 20, 2008**

The City Council/Agency Board of the City of Westminster, California convened on February 20, 2008 at 6:00 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Blvd, Westminster, California.

**6:00 P.M.**

**CALL TO ORDER:**

**ROLL CALL**

**PRESENT:** RICE, QUACH, MARSH, TA

**ABSENT:** FRY

**ORAL COMMUNICATIONS – None.**

**1. Mid-Year Budget Review for Fiscal Year 2007/2008 (105-04)**

**RECOMMENDATION:** Staff recommends that the Mayor/Chair and City Council/Agency Board:

- a) Receive the Mid-Year Budget Review for Fiscal Year 2007/2008;
- b) Review staff recommendations;
- c) Review recommendation regarding the seventh year tax increment funding allocation for the Infrastructure Revitalization Plan (IRP); and
- d) Direct staff to agendize approval of the IRP allocations and supplemental requests at the City Council/Agency meeting of March 12, 2008.

Finance Director Paul Espinoza gave a PowerPoint presentation of the 2007-08 Mid-year budget highlights and mid-year budget adjustments.

Director of Public Works/City Engineer Marwan Youssef gave an overview of the 2007-08 Mid-year IRP Projects.

Council Member Marsh requested a list of City-wide striping and bus pads for the previous fiscal year. He inquired as to when the bus shelter agreement expires.

Mayor Rice requested that the City revisit the current graffiti reward policy. She spoke of a gentleman that had not yet received his reward monies.

Mr. Youssef distributed a location map of Proposed Street Improvements for fiscal year 2008-09.

Council Member Marsh expressed concern with falling behind on the City's Seven Year Pavement Management Plan and the need to ensure we are honoring the Plan. He feels that at least 15% of residential streets should be done very year. Moving into the next fiscal year with City property taxes tapering off and declining sales tax revenues, he expressed the need to find ways to keep expenses under control.

Mayor Pro Tem Quach agreed with Council Member Marsh, acknowledging that staff has done an excellent job of keeping costs down.

Mayor Rice spoke about the poor condition of the parking lot at the Westminster Mall.

City Manager Silver stated the vast majority of requested appropriations are one time expenditures. He spoke to the City's healthy general fund reserve of approximately 50%.

Motion was made by Mayor Pro Tem/Vice Chair Quach, seconded by Council/Agency Member Ta and carried unanimously to receive and file the report.

**3. MATTERS FROM CITY COUNCIL/AGENCY MEMBERS – None**

**COUNCIL/AGENCY ADJOURNMENT:** Mayor/Chair Rice adjourned the meeting at 6:50 p.m.

  
Marian Contreras, City Clerk/Agency Secretary